

**CITY COMMISSION REGULAR MEETING AGENDA
FEBRUARY 5, 2002 - 6:00 P.M.**

Roll Call

Invocation: Father Michael "Happy" Hoyer, Our Lady Queen of Martyrs Church

Pledge of Allegiance

Approval of Minutes and Agenda: January 23, 2002

PRESENTATIONS

1. The Mayor and City Commissioners will present Expressions of Sympathy to the families of ***Jerry Palmer and Joe Gillis.***
2. The Mayor and City Commissioners will demonstrate the proper way to test a ***smoke detector.***
3. The Mayor and City Commissioners will present Certificates of Appreciation to members of the ***Olympic Torch Relay Celebration Committee.***
4. Al Strane, Market Area Manager for ***Chevrolet*** will present a plaque to the Mayor and City Commissioners in appreciation for the City's hosting of the ***2002 Olympic Torch Relay.***
5. The Mayor and City Commissioners will present a Proclamation for ***"Colorectal Cancer Awareness Month"*** to be observed in March.
6. The Mayor and City Commissioners will recognize the ***Outstanding City Employees.***

CONSENT AGENDA

Those matters included under the Consent Agenda are self-explanatory and are not expected to require review or discussion. Items will be enacted by one motion; if discussion on an item is desired by any City Commissioner or member of the public, however, that item may be removed from the Consent Agenda and considered separately.

Event Agreement – Spring Carnival

(M-1)

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with **Our Lady Queen of Martyrs Church** to indemnify, protect, and hold harmless the City from any liability in connection with the **Spring Carnival** to be held **Thursday, March 7, 2002 from 6:00 p.m. to 10:00 p.m.; Friday, March 8, 2002 from 5:00 p.m. to 11:00 p.m.; Saturday, March 9, 2002 from 12:00 noon to 11:00 p.m.; and Sunday, March 10, 2002 from 12:00 noon to 10:00 p.m.;** and further authorizing the closing of S.W. 11 Court (Happy Hoyer Street) from S.W. 27 Avenue to S.W. 28 Avenue from 9:00 a.m. Monday, March 4, 2002 to 5:00 p.m. Monday, March 11, 2002.

Recommend: Motion to approve.

Exhibit: Memo No. 02-152 from City Manager.

CONSENT AGENDA

Event Agreement – Las Olas Art Fair**(M-2)**

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with the **Las Olas Association** to indemnify, protect, and hold harmless the City from any liability in connection with the **Las Olas Art Fair** to be held **Saturday and Sunday, March 2 and 3, 2002 from 10:00 a.m. to 5:00 p.m.** in the East Las Olas Boulevard shopping district; and further authorizing the closing of East Las Olas Boulevard from S.E. 6 Avenue to S.E. 11 Avenue from 4:30 a.m. Saturday, March 2, 2002 to 10:00 p.m. Sunday, March 3, 2002.

Recommend: Motion to approve.**Exhibit:** Memo No. 02-132 from City Manager.**Event Agreement – Agape Fest****(M-3)**

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with **Calvary Chapel Church, Inc.** to indemnify, protect, and hold harmless the City from any liability in connection with the **Agape Fest** to be held **Friday, February 22, 2002 from 5:00 p.m. to 11:00 p.m.; and Saturday, February 23, 2002 from 2:00 p.m. to 11:00 p.m.** at the Fort Lauderdale Stadium grounds.

Recommend: Motion to approve.**Exhibit:** Memo No. 02-133 from City Manager.**Event Agreement – Home and Garden Tour****(M-4)**

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with the **Sailboat Bend Civic Association** to indemnify, protect, and hold harmless the City from any liability in connection with the **Home and Garden Tour** to be held **Sunday, February 24, 2002 from 11:00 a.m. to 4:00 p.m.** in the Sailboat Bend neighborhood, Lauderdale Park, and Esplanade Park; and further authorizing the closing of Waverly Road from S.W. 11 Avenue to S.W. 10 Avenue; S.W. 4 Street from S.W. 11 Avenue to S.W. 10 Avenue; and the eastbound curb lane of S.W. 2 Street from S.W. 4 Avenue to S.W. 5 Avenue from 11:00 a.m. to 4:00 p.m. on the event day.

Recommend: Motion to approve.**Exhibit:** Memo No. 02-134 from City Manager.**Event Agreement – St. Paddy's Day Celebration****(M-5)**

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with the **Las Olas Riverfront Associates** to indemnify, protect, and hold harmless the City from any liability in connection with the **St. Paddy's Day Celebration** to be held **Sunday, March 17, 2002 from 11:00 a.m. to 11:00 p.m.**; and further authorizing the closing of S.W. 1 Avenue from S.W. 2 Street south to the alley between Las Olas Riverfront and One River Plaza from 7:00 a.m. Sunday, March 17, 2002 to 5:00 a.m. Monday, March 18, 2002.

Recommend: Motion to approve.**Exhibit:** Memo No. 02-135 from City Manager.

CONSENT AGENDA
Event Agreement – Christ Church United Methodist (“Celebrate Jesus” Event)
(M-6)

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with the **Christ Church United Methodist** to indemnify, protect, and hold harmless the City from any liability in connection with “Celebrate Jesus” to be held **Saturday, February 9, 2002 from 9:00 a.m. to 4:00 p.m.** on the Church grounds at Christ Church Park; and further authorizing the closing of N.E. 27 Terrace from N.E. 49 Street to N.E. 23 Avenue, and the two parallel alleys that run through Christ Church Park, from N.E. 27 Terrace to the parking garage on the east side of the park from 6:00 a.m. to 6:00 p.m. on the event day.

Recommend: Motion to approve.

Exhibit: Memo No. 02-151 from City Manager.

**Transfer of General Fund Contingencies and
Creation of Three Permanent Positions and Transfer of a Position –
Department of Professional Standards, Personnel Division and Purchasing Division**

(M-7)

A motion authorizing the creation of three permanent positions and the transfer of a position as follows: two new positions in the new Department of Professional Standards (Professional Standards Coordinator and Administrative Aide); one new position in the Personnel Division (Training Specialist); and the transfer of a position (Equal Opportunity Assistant) from City Manager’s Office to the Purchasing Division; and further authorizing the transfer of \$80,000 from General Fund Contingencies to the various department accounts listed in Memorandum No. 02-91.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 02-91 from City Manager.

**Rescind Authorization to Negotiate Development Agreement
with Milton Jones Development Corporation (MJDC) - Development of
City-Owned Commercial Property – Sistrunk Boulevard and N.W. 7 Avenue**

(M-8)

A motion rescinding authorization given to the City Manager to negotiate a development agreement with MJDC for City-owned commercial property located on Sistrunk Boulevard and N.W. 7 Avenue, as approved on March 20, 2001; and further authorizing the proper City officials to proceed with the procedure outlined by the Department of Housing and Urban Development (HUD). (Also see Item II-E on the Conference Agenda)

Recommend: Motion to approve.

Exhibit: Memo No. 02-190 from City Manager.

CONSENT AGENDA

**Nonprofit Acquisition and Improvement Loan (NAIL) –
Northwest Boys and Girls Club, Nan Knox Unit – 832 N.W. 2 Street**

(M-9)

A motion authorizing the proper City officials to approve a nonprofit acquisition and improvement loan (NAIL) for the Northwest Boys and Girls Club, Nan Knox Unit, located at 832 N.W. 2 Street, in the revised amount of \$309,919.

Recommend: Motion to approve.

Exhibit: Memo No. 02-163 from City Manager.

Agreement – BankAtlantic - Direct Cash/Job Growth Incentive

(M-10)

A motion authorizing the proper City officials to execute an agreement with BankAtlantic as part of the direct cash/job growth incentive.

Recommend: Motion to approve.

Exhibit: Memo No. 02-164 from City Manager.

**Transfer of General Fund Contingencies –
Partial Reimbursement to Marine Industries
Association of South Florida (MIASF) for Marine Industry Master Plan**

(M-11)

A motion authorizing the transfer of \$5,000 from General Fund Contingencies to the Economic Development Division for a partial reimbursement to MIASF for the Marine Industry Master Plan. (Also see Item I-B on the Conference Agenda)

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 02-115 from City Manager.

Application for Water Taxi License – Royal Boat Company, Inc.

(M-12)

A motion approving an application from Royal Boat Company, Inc. for a license to conduct a water taxi operation in the City, in accordance with Section 8-146.1.

Recommend: Motion to approve.

Exhibit: Memo No. 02-55 from City Manager.

**Loan of Fire Bunker Gear Equipment for
Potential Job Applicants Participating in the Broward Fire Academy Program**

(M-13)

A motion authorizing the City's loan of fire bunker gear equipment to potential job applicants participating in the Broward Fire Academy Program.

Recommend: Motion to approve.

Exhibit: Memo No. 02-157 from City Manager.

CONSENT AGENDA

**Transfer of Law Enforcement Trust Funds (LETf) –
Broward County Commission on Substance Abuse
(BCCOSA) - Byrne Memorial Anti-Substance Abuse Grant Program (M-14)**

A motion authorizing the proper City officials to transfer \$8,000 from LETf to Fund 129 (Miscellaneous Grants) in support of the BCCOSA Byrne Memorial Anti-Substance Abuse Grant program.

Funds: Transfer \$8,000 from LETf to Fund 129 (Miscellaneous Grants, GBCCOSA02, Revenue)

Recommend: Motion to approve.

Exhibit: Memo No. 02-119 from City Manager.

**Grant Acceptance – U. S. Department of Treasury, Bureau of
Alcohol, Tobacco and Firearms – Gang Resistance Education and Training (GREAT) (M-15)**

A motion authorizing the proper City officials to execute an agreement with the U. S. Department of Treasury, Bureau of Alcohol, Tobacco and Firearms, to accept the GREAT grant in the amount of \$75,000, and further authorizing the proper City officials to execute all other documents necessary to accept such grant funds.

Recommend: Motion to approve.

Exhibit: Memo No. 02-53 from City Manager.

**Lease Agreement –
Bank of America, N. A. – Automatic Teller Machine (ATM) at City Park Mall (M-16)**

A motion authorizing the proper City officials to execute a one-year lease agreement with Bank of America, N. A. for the operation of an ATM at City Park Mall.

Recommend: Motion to approve.

Exhibit: Memo No. 02-104 from City Manager.

American Water Works Association (AWWA) Research Foundation Subscription (M-17)

A motion authorizing a subscription with the AWWA Research Foundation in the amount of \$33,011.

Recommend: Motion to approve.

Exhibit: Memo No. 02-158 from City Manager.

**Contract Award – AKA Services, Inc. –
Project 10231 – Utility Improvements at Coconut Isle Drive (M-18)**

A motion authorizing the proper City officials to execute an agreement with AKA Services, Inc. in the amount of \$95,700 for utility improvements at Coconut Isle Drive.

Funds: See Bid Tab

Recommend: Motion to approve.

Exhibit: Memo No. 02-103 from City Manager.

CONSENT AGENDA

**Installation of Speed Humps – S.W. 20 Street
(from S.W. 9 Avenue to S.W. 15 Avenue) – River Oaks Neighborhood (M-19)**

A motion approving the installation of speed humps on S.W. 20 Street (from S.W. 9 Avenue to S.W. 15 Avenue) in the River Oaks neighborhood.

Recommend: Motion to approve.

Exhibit: Memo No. 02-105 from City Manager.

**Amendment to Agreement –
USA Services Group Inc. (USASG) – Employee Health Benefits (M-20)**

A motion authorizing the proper City officials to execute an amendment to the agreement with USA Services Group Inc. (USASG) with respect to the service provider networks for the employee health benefits.

Recommend: Motion to approve.

Exhibit: Memo No. 02-202 from City Manager.

PURCHASING AGENDA

Bid 422-8621 – Streetlight Fixtures**(Pur-1)**

A one-year contract for the purchase of streetlight fixtures is being presented for approval by the Administrative Services, Central Stores Division.

Low Responsible Bidders: South Dade Electrical Supply
Miami, FL
Amount: \$ 50,000.00 (estimated)
Bids Solicited/Rec'd: 38/9 with 1 no bid
Exhibits: Memorandum No. 02-140 from City Manager

The Procurement and Materials Management Division recommends award to the low responsive and responsible bidder.

Florida Sheriffs – Two, 12-Passenger Vans**(Pur-2)**

An agreement to purchase two, 12-passenger vans is being presented for approval by the Administrative Services, Fleet Services Division.

Low Responsible Bidder: World Ford
Pembroke Pines, FL
Amount: \$ 43,486.00
Bids Solicited/Rec'd: N/A
Exhibits: Memorandum No. 02-117 from City Manager

The Procurement and Materials Management Division recommends award from the Florida Sheriffs Association contract with a transfer of \$43,486 from Other Supplies (PBS060101-3999) to Fleet Fund (ADM030501-6416).

Proprietary – Sludge Mixer Gearbox with Motor**(Pur-3)**

An agreement to purchase a sludge mixer gearbox with motor is being presented for approval by the Public Services Department.

Low Responsible Bidder: Hudson Pump & Equipment Assoc., Inc.
Parkland, FL
Amount: \$ 13,520.00
Bids Solicited/Rec'd: N/A
Exhibits: Memorandum No. 02-097 from City Manager

The Procurement and Materials Management Division has reviewed this item and supports the recommendation to approve the proprietary purchase.

PURCHASING AGENDA

Proprietary – Advertising for the 2001 Blues Festival**(Pur-4)**

An agreement to purchase advertising for the 2001 Blues Festival is being presented for approval by the Parks and Recreation Department.

Low Responsible Bidder:	ArtServe, Inc. Fort Lauderdale, FL
Amount:	\$ 12,486.00
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 02-102 from City Manager

The Procurement and Materials Management Division reviewed this item and supports the recommendation to approve the proprietary purchase.

State – Recycled Plastic Trashcan Liners**(Pur-5)**

An agreement to purchase recycled plastic trashcan liners is being presented for approval by the Administrative Services, Central Stores Division.

Low Responsible Bidder:	Calico Industries, Inc. Annapolis Junction, MD
Amount:	\$ 25,000.00
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 02-147 from City Manager

The Procurement and Materials Management Division recommends award from the Florida State Contract.

Bid 722-8585 – Mobile Recycling Carts**(Pur-6)**

A one-year contract for mobile recycling carts is being presented for approval by the Public Services Department.

Low Responsible Bidders:	Toter, Inc. Statesville, NC
Amount:	\$ 34,118.00 (estimated)
Bids Solicited/Rec'd:	45/4 with 2 no bids
Exhibits:	Memorandum No. 02-024 from City Manager

The Procurement and Materials Management Division recommends award to the low responsive and responsible bidder.

MOTIONS

Those matters included under the Motions category differ from the Consent Agenda in that items will be voted on individually. In addition, presentations will be made on each motion item if so desired.

Lien Settlements for Special Master and Code Enforcement Board Cases

(M-21)

A motion authorizing proposed settlements for the following Special Master and Code Enforcement Board cases:

1. CE97020004 – Maus & Hoffman, Inc., 221 South Federal Highway (\$6,800)
2. CE00050071 – Sunny Isles Motel Corporation (58%); and 95-45 Roosevelt Avenue Corporation (42%), 4000 North Federal Highway (\$2,000)
3. 9511605 – Barry J. Binkley & Jean L. Binkley, 1891 S.W. 37 Terrace (\$3,000)
4. CE00060360 – George Sahagian, 204 S.W. 21 Terrace (\$5,250)
5. 9413811 – Leon Delbrouck & Stanislaw Delbrouck, 3321 N.E. 14 Court (\$7,700)
6. CE01071263 – William F. Weber Jr., & Alice S. Weber, 1501 S.W. 32 Street (\$1,000)
7. CE01052324 – Discount Auto Parts, 1515 West Sunrise Boulevard (\$1,500)
8. CE00070008 – James D. Savko, 809 N.E. 17 Avenue (\$5,850)
9. CE98020196 – W.C.J. Corporation, 1527 N.W. 11 Court (\$2,700)
10. CE99050935 – William D McNeil & Gladys McNeil, 133 Isle of Venice (\$1,118)
11. CE96051291 – Robert L. Solomon, 800 S.W. 29 Street (\$3,300)
12. CE01021136 & CE99080280 –Valerie K. Gregory Daniels, 639 N.W. 11 Avenue (\$700)
13. CE01041265 – Talbert A. Greaves, 2580 N.W. 19 Street (\$3,700)
14. CE98071204 – CMB One Ltd., 519 N.W. 8 Avenue (\$4,000)
15. CE99100924 – Bayou Metro, Inc., 11 S.W. 15 Street (\$1,000)
16. CE00031109 – International Mission Evangelical Baptist of the New Jerusalem, Inc., 1006 N.W. 6 Avenue (\$787)
17. CE99110847 – Graline Corporation, 1310 N.W. 6 Street (\$2,720)
18. CE00020029 – Royal Assembly Church of The Living God, Inc., 1029 W. Broward Blvd. (\$400)

Recommend: Introduce motion.

Exhibit: Memo No. 02-90 from City Manager.

Settlement of Workers Compensation File No. WC 98-9730 (David Krips)

(M-22)

A motion authorizing the settlement of Workers Compensation File No. WC 98-9730 (David Krips) in the amount of \$175,000.

Recommend: Introduce motion.

Exhibit: Memo No. 02-54 from City Manager.

Settlement of General Liability File

Nos. GL 95-831 (Allied Decals) and GL 95-1008 (S & L Realty)

(M-23)

A motion authorizing the settlement of General Liability File Nos. GL 95-831 (Allied Decals) and GL 95-1008 (S & L Realty) each in the amount of \$37,500.

Recommend: Introduce motion.

Exhibit: Memo No. 02-138 from City Manager.

PUBLIC HEARINGS

Cable Services Franchise Cancellation – RCN Telecom Services, Inc.

(PH-1)

A public hearing to consider an ordinance pursuant to Section 8.15 of the City Charter, canceling the cable system franchise with RCN Telecom Services, Inc. for inability to construct a cable system to compete with the existing cable operator. Notice of public hearing was published January 24 and 31, 2002.

Recommend: Open hearing; close hearing; introduce ordinance on first reading.

Exhibit: Memo No. 02-148 from City Manager.

ORDINANCES

**Amend Section 2-26 –
Change Time of City Commission Conference Meetings**

(O-1)

An ordinance amending Section 2-26 of the Code of Ordinances entitled "Meetings," in order to change the time for the Conference meeting of the City Commission. Ordinance No. C-02-2 was published January 13, 2002, and passed on first reading January 23, 2002 by a vote of 5-0.

Recommend: Introduce ordinance on second reading.

Exhibit: Memo No. 02-162 from City Clerk; and
Memo No. 02-63 from City Clerk.

RESOLUTIONS

**Executive Airport –
Agreement with Citicorp - Lease for Airport Administrative Offices**

(R-1)

A resolution authorizing the proper City officials to execute an agreement with Citicorp extending the term of the Airport administrative office lease for a period of one month, ending March 31, 2002, under the same terms and conditions as the current lease agreement.

Recommend: Introduce resolution.

Exhibit: Memo No. 02-139 from City Manager.

Building Board-Up and Securing Charges

(R-2)

A resolution authorizing the proper City officials to impose liens against such properties for costs associated with boarding and securing the buildings.

Recommend: Introduce resolution.

Exhibit: Memo No. 02-95 from City Manager.

Lot Clearing and Cleaning Charges

(R-3)

A resolution authorizing the imposition of liens against certain properties for costs associated with clearing and removal of debris located thereon.

Recommend: Introduce resolution.

Exhibit: Memo No. 02-125 from City Manager.

**Parks and Recreation Recovery Action Plan –
National Parks Service - Urban Park and Recreation Recovery Program for 2002**

(R-4)

A resolution authorizing the adoption of the Parks and Recreation Recovery Action Plan to be submitted to the National Parks Service, in order for the City to apply for rehabilitation grants under the Urban Park and Recreation Recovery Program for 2002; and further authorizing the proper City officials to execute all documents necessary to accept such grant funds.

Recommend: Introduce resolution.

Exhibit: Memo No. 02-79 from City Manager.

**Group City Emergency Medical Services
(EMS) Coalition of the Broward County Task Force**

(R-5)

A resolution supporting the establishment of a Group City EMS Coalition of the Broward County Task Force, based upon population and including four (4) priority areas identified in the Group City EMS Coalition Report of December 2001.

Recommend: Introduce resolution.

Exhibit: Memo No. 02-155 from City Manager.

RESOLUTIONS

**Request for Letters of Interest (RLI No. 071701-RB) –
Himmarshee Place at Riverwalk (Broward Cultural Center/Art Park Grant)**

(R-6)

A resolution supporting the Broward Center for the Performing Arts' Letter of Interest for Broward Cultural Center/Art Park grant request for Himmarshee Place at Riverwalk.

Recommend: Introduce resolution.

Exhibit: Memo No. 02-181 from City Manager.

**Emergency Task Order –
Recreational Design and Construction, Inc. (RDC) –
Project 10439 – Refuse Truck Maintenance Facility Roof Repair**

(R-7)

A resolution authorizing the proper City officials to execute an emergency task order with RDC in the amount of \$24,985 to design and construct the refuse truck maintenance facility roof repair project, in accordance with Section 2-179(2) of the Code of Ordinances.

Funds: See Memo

Recommend: Introduce resolution.

Exhibit: Memo No. 02-106 from City Manager.

**Reschedule February 19, 2002
City Commission Conference and Regular Meetings to February 26, 2002**

(R-8)

A resolution authorizing the Tuesday, February 19, 2002 City Commission Conference and Regular meetings be rescheduled to Tuesday, February 26, 2002.

Recommend: Introduce resolution.

Exhibit: Memo No. 02-38 from City Clerk.
